

**Utah Department of Transportation
Corridor Preservation Advisory Council**
Tuesday, September 6, 2016 at 1:30 pm
Calvin Rampton Complex
4501 South 2700 West
Salt Lake City, Utah 84114
1st Floor – Technology Transfer Conference Room

MINUTES

Council Members in Attendance:

Lyle McMillan, UDOT
Sam Klemm, WFRC
Jeff Gilbert, Cache County
Jim Price, MAG
Wayne Barlow, Commissioner
Lew Cramer, Commissioner

UDOT Staff in Attendance:

Moné Wardle
Dian McGuire
James Palmer

Lyle McMillan called the meeting to order at 1:44pm.

OPEN SESSION:

-  Public Comments
None

-  Presentation from Jim Palmer *“Open and Public Meetings Act”*
Jim Palmer provided 2 handouts which have been attached to the public notice.

-  Approval of minutes from August 2, 2016 – Jeff Gilbert motions to approve the minutes as written. Motion seconded by Wayne Barlow. Motion carries.

-  Review Fund Balance and Pending Activities
Current Fund Balance is \$5,017,739
Pending Applications \$4,300,000

Wayne Barlow motions to enter closed session at 2:40pm. Motion seconded by Jim Price. Motion Carries.

CLOSED SESSION:

Jeff Gilbert motions to exit closed session at 3:30pm. Motion seconded by Jim Price. Motion carries.

OPEN SESSION - RECOMMENDATIONS:

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$2,060,000 for:

Neville
1200 W. 1000 S., Layton
Vacant Land

Motion seconded by Jeff Gilbert. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$1,769,000 for:

Brezoff
2000 W. Galbraith Ln., Layton
Vacant Land

Motion seconded by Jeff Gilbert. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$170,000 for:

Tippets
775 S. 1575 W., Farmington
Vacant Land

Motion seconded by Jeff Gilbert. Motion carries.

Wayne Barlow motions to postpone approval pending additional information for:

Sovine
9156 N. Cedar Pass Rd., Eagle Mountain
Residential

Motion seconded by Jeff Gilbert. Motion carries.

Wayne Barlow motions to adjourn at 3:39pm. Motion seconded by Sam Klemm. Motion carries.

** The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, October 4, 2016, at 1:30 pm.